

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 4

DASA Governing Board Agenda June 17, 2015 5:30 PM-7:30 PM

Attendees/Invitees			
	Angela Choberka, President		Fred Donaldson, EA
	Patricia Olsen, Treasurer		Leah Murray, PTSO/ Parent
	Azenett Garza, Member/Parent		Micah Maxson, Student President
	Valerie Herzog, Member/Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Paul Goggi, Faculty Representative		Amy Wicks, Member
	Tim Herzog-Member Elect		Marjukka Ollilainen-Member Elect

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 2 of 4

Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Welcome Guests	Angela Choberka	5 Min
2.	Open Public Comment		5 Min
3.	Executive Administrator Report Fueled Approval Computer Lease Approval Organizational Chart Curriculum Approval	Fred Donaldson	30 Min
4.	Budget Approval	DASA BOD	10 Min
5.	Board Elections	DASA BOD	30 Min
6.	Adjournment	DASA BOD	5 Min

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 3 of 4

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
4	

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 4 of 4

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.